

WARRANTY DEED

MICHAEL J. MASSEY, ET AL

TO

BOZOF BUILDING CORPORATION
MICHAEL E. BOZOF
 RETURN DOCUMENT TO
 TED M. WINESTONE, ATTORNEY.
 5384 POPLAR AVE., STE. 414
 MEMPHIS, TN 38119

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable considerations, full receipt and sufficiency of all of which are hereby acknowledged, WE, MICHAEL J. MASSEY, Individually and as Power of attorney for CHARLES J. ROSS by virtue of that Power of Attorney recorded in Power of Attorney Book 103 at Page 274 and BRANDI LANE MASSEY do hereby SELL, CONVEY, AND WARRANT unto BOZOF BUILDING CORPORATION, MICHAEL E. BOZOF, the following described real property located and situated in DeSoto County, Mississippi, and more particularly described as follows, to-wit:

Lot #13 of Richmond-Woods Estates located in Plat Book 86 at Page 4 in the office of the Chancery Clerk of DeSoto County, Mississippi being located in Section 28, Township 3 South, Range 6 West DeSoto County, Mississippi.

There is excepted from the warranty of this deed the 2004 assessments and liens, which attached by operation of law on January 1, 2004, but which taxes are not due and payable until on or before January 1, 2005; any encroachments or matters which a current and accurate survey of said real property might disclose; any road and/or utility easements or rights-of-way lying in, on, over, or across said real property; and the zoning and/or subdivision ordinances and/or regulations of DeSoto County, Mississippi. Also excepted from the warranty of this deed are any oil, gas or other minerals or mineral rights which may have been conveyed, retained or reserved by any of the predecessors in title.

STATE MS.-DE SOTO CO.

FILED

JUN 7 3 48 PM '04

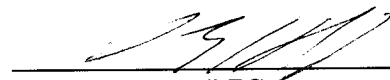
BK 474 PG 1
W.E. DAVIS CH. CLK.

STATE OF MISSISSIPPI

COUNTY OF TATE

PERSONALLY appeared before me, the undersigned authority in and for the county and state aforesaid, MICHAEL J. MASSEY, Individually and as Power of attorney for CHARLES J. ROSS by virtue of that Power of Attorney recorded in Power of Attorney Book 103 at Page 274, who did acknowledge to me that they signed and delivered the above and foregoing Warranty Deed on the day and year therein mentioned as their free and voluntary act and deed.

GIVEN under my hand and official seal of office on this the 4th of June, 2004.


 NOTARY PUBLIC

MISSISSIPPI STATEWIDE NOTARY PUBLIC
 MY COMMISSION EXPIRES JULY 19, 2007
 BONDED THRU STEGALL NOTARY SERVICE

(SEAL)

My Commission Expires: _____

GRANTOR'S ADDRESS & PHONE:
 1078 Springfield Rd.
 Senatobia, MS 38668
 Phone: 662/562-0618 Home
 662/562-7050 Work
 SS# 587-32-4269

GRANTEES' ADDRESS & PHONE:

Mike Bozot
101 County Place Carroll Twp
 Phone: 91-755-814 Home 38617
662-3496647 Work
 SS# 411-78-9656

PREPARED BY:
 LAMAR AND HANNAFORD, P.A.
 214 South Ward Street
 Senatobia, MS 38668
 Phone: (662) 562-6537

WITNESS OUR SIGNATURE on this the 4TH day of JUNE,
2004.

Michael J. Massey
MICHAEL J. MASSEY

Michael J. Massey POA
CHARLES J. ROSS
by Michael J. Massey by virtue
of Power of Attorney recorded
in Book 103 at Page 216 in
the office of the Chancery Clerk
of DeSoto County, Mississippi

Brandi Lane Massey
BRANDI LANE MASSEY

STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named BRANDI LANE MASSEY who acknowledged that she signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal, this the 7th day of JUNE, 2004.

Ted M. Winston
NOTARY PUBLIC

(SEAL)

My Commission Expires: 3-29-05

